North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, November 21, 2013 at 7:30 p.m. in the **Conference Room** of the Library. Please RSVP-203-239-5803.

AGENDA

- 1. Call to Order
- 2. Approval of Minutes of regular meeting held on May 16, 2013
- 3. Financial Statements
- 4. Old Business
- 5. New Business
 - a. Director's report
- 6. Executive Session
- 7. Adjournment: Next meeting January 16, 2014 at 7:30 p.m.